

RESOLUTION NO. SCV-182

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO SIMPSON SANDBLASTING & SPECIAL
COATINGS, INC. FOR NEWHALL TANK NO. 2 INTERIOR RECOAT AND REPAIR
IN THE AMOUNT OF \$261,000

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications for the interior recoat and repair of the Newhall Tank No. 2 were received at the Agency's offices on Wednesday, October 7, 2020 at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of Simpson Sandblasting & Special Coatings, Inc. in the amount of \$261,000 is the lowest responsible bid of nine bids submitted, and that said bid substantially meets the requirements of said construction contract documents; and

WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$261,000 bid.

NOW, THEREFORE, BE IT RESOLVED that the Agency's Board of Directors does authorize its General Manager to accept said low bid and does therefore authorize the Agency's General Manager or its Chief Operating Officer to issue a Notice of Award to Simpson Sandblasting & Special Coatings, Inc., hereby found to be the "lowest responsible bidder" for the interior recoat and repair of the Newhall Tank No. 2 for the total sum of \$261,000.

RESOLVED FURTHER that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from Simpson Sandblasting & Special Coatings, Inc., all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

RESOLVED FURTHER that the Agency's General Manager or Chief Operating Officer are thereafter authorized to execute and forward to Simpson Sandblasting & Special Coatings, Inc. an appropriate Notice to Proceed.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on November 17, 2020, the foregoing Resolution No. SCV-182 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: November 17, 2020


Secretary

